

AGENDA
BOARD OF FINANCE SPECIAL MEETING -
NOVEMBER 30, 2004 at 8:15 pm
ROOM 206 TOWN HALL

- 1) **NEW MEMBER of the BOARD of FINANCE** – To interview and take action on the nomination by the DTC of Martha Banks to replace Jim Ramsey who has resigned effective November 29th.
- 2) **CL&P – HIGH POWER LINE PROJECT** – To receive a report from the First Selectwoman on the status of the project.
- 3) **PROCACCINI PROPERTY** – To discuss the proposal of the First Selectwoman to purchase the Procaccini Property.
- 4) **REGISTRAR of VOTERS – TRANSFER** – Consider and take action on the following request for a transfer:

| From: | | | To: | | |
|----------------|--------------|--------------|------------------|----------------------|--------------|
| Acct. No. | Account | Amount | Acct. No. | Account | Amount |
| 10704000-86600 | Contingency | 3,350 | 10107651 / 81003 | Seasonal & Temporary | 3,350 |
| | TOTAL | 3,350 | | TOTAL | 3,350 |

- 5) **SEWER EXPANSION** – Meet with the Director of Public Works and/or the Sewer Commission to discuss their plans and rationales for expansion of the system.
- 6) **SEWER EXPANSION – 5 Mile River Road** – To consider and take action on a request of the Sewer Commission regarding extension of sewers on 5 Miler River Road.
- 7) **POLICE DEPARTMENT – TRANSFER** – To consider and take action on a request of the Selectmen for additional money for the replacement of the roof on the police station.
The bids received for replacing the 7,000 sq. ft. roof at Police Headquarters have exceeded the funds available. In order to replace the roof this year an additional appropriation of \$65,000 is required. If the replacement does not proceed it will be necessary to make temporary repairs to the roof before winter and re-bid in the spring.

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

| From: | | | To: | | |
|-----------|--------------|---------------|-----------------|--------------|---------------|
| Acct. No. | Account | Amount | Acct. No. | Account | Amount |
| | Contingency | 65,000 | 30332324-905402 | Roof | 65,000 |
| | TOTAL | 65,000 | | TOTAL | 65,000 |

- 8) **PERSONNEL ISSUES** – To discuss potential litigation (May be done in Executive Session).
- 9) **FIVE YEAR PLAN** – To review and take action on the Five Year Plan for presentation to the RTM at the State of the Town Meeting – December 6th.

NOTE: Being a Special Meeting – additional items cannot be discussed.